

INCORPORATED 1952
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VILLAGE BOARD MEETING
FOURTH TUESDAY OF EACH MONTH

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
P.O. BOX 31
TUXEDO PARK, NEW YORK 10987

Mary Jo Guinchard
Mayor

AGENDA
BOARD OF TRUSTEES
REORGANIZATION MEETING
JULY 26, 2016
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Adjourn to Executive Session to discuss personnel issues (approximately 15 minutes)
4. Reopen regular session
5. Oaths of Office were Administered to the New Trustees at the June 28th BOT Meeting
6. Resolution - Appointments
7. Resolution – Employee Salaries
8. Resolution - Official Undertakings
9. Resolution - Open Meetings Law Requirements (Village Boards Meetings Days and Times)
10. Resolution - Schedule 2017 Reorganization Meeting
11. Resolution - Procurement Procedure
12. Resolution - Advance Approval of Claims
13. Resolution - Mileage Allowance
14. Resolution - Attendance at Schools and Conferences
15. Resolution - Designation of Depositories
16. Resolution - Village Email Policy
17. Resolution - Village Election Voting Hours
18. Resolution - Rules of Procedure
19. Resolution - Trustee Roles and Projects
20. Resolution - Advisory Committee Trustee Liaison Roles
21. Adjournment